



Minutes Mayor's Youth Advisory Commission November 3, 2009

Minutes of the Mayor's Youth Advisory Commission held on November 3, 2009, 7:00 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

MEMBERS Present: J'nne Allsup, Francesca DiCesare, Maria Eller, Dirk Fenstermacher, Nicholas Gaitan, Jevin Hodge, Amber Houser, Alex Little, Preston Long, Lauren Milovich, Ben Moffat, Anjali Nair, David Reynolds, Katrina Rodrigues, Kristen Rund, and Kaylee Wong.

MEMBERS Absent: Jeff Darge, Rafael Gutierrez, Enrico Lage, and An Tran.

City Staff Present: Kim Bauman and Peggy Goldberg

Guests Present: None

Meeting convened at 7:04 p.m.

Jevin Hodge, MYAC Chair called the meeting to order.

Agenda Item 1 – Icebreaker

MYAC members participated in an icebreaker activity.

Agenda Item 2– The Mayor's Youth Advisory Commission proposed to ratify prior actions and information from October 20, 2009 per Arizona Opening Meeting Law ARS §38-431.02 Notice of Minutes

Kim Bauman, Advisor notified MYAC members that she accidentally failed to forward the agenda for the October 20, 2009 meeting to the City Clerk's Office. Consequently the agenda was not posted for public review and the Commission has violated open meeting law. Ms. Bauman explained that the prior actions and information from the October 20, 2009 meeting would need to be ratified by the Commission.

David Reynolds read the minutes from the October 20, 2009 meeting that was in violation of open meeting law.

Nicholas Gaitan, MYAC Vice Chair moved that the prior actions and information from October 20, 2009 be ratified.

Ben Moffat seconded the motion.

COMMISSON CONSENSUS: The motion was approved. The prior actions and information from October 20, 2009 per Arizona Opening Meeting Law ARS §38-431.02 Notice of Minutes are ratified.

Agenda Item 3 – Treasurer's Report

Preston Long provided the Treasurer's Report.

Agenda Item 4- Announcements

Jevin Hodge announced he and Nick will be presenting the 2009 Youth Town Hall Report to the Mayor and Council at the November 5th Issue Review Session. The session begins at 6 p.m. at the Tempe City Council Chambers and they are first on the agenda. Members were strongly encouraged to attend the session to show their support of MYAC and youth issues.

Agenda Item 5 – Global Youth Service Grant Update

- 1) **Peggy Goldberg, Advisor** provided the following update:
 - The grant application has been submitted. However, she has learned it is highly competitive as only a few awards are given nationally.
 - Even if MYAC does not receive the grant award we could still implement this project as the amount of the award is only \$500.
 - Barnes & Noble is donating books for a different project and there would be enough books to also be used for this project.
- 2) Members were in consensus that they would like to implement the Reading Rocks project regardless of whether they receive the grant award.

Agenda Item 6- Possible Community Service Projects

- 1) **Jevin Hodge** had members suggest possible community service projects that the commission could undertake. Suggestions included the following:
 - Adopt A Family
 - St Vincent de Paul Canned Food Drive
 - Relay for Life Team
 - Clean up day at a park or Tempe Towne Lake
 - Working with the elderly
 - Serve food to the homeless
 - Teddy Bear drive for the Fire Department
 - Donation drive for CARE 7
- 2) **Kim Bauman** agreed to contact CARE 7, the City's Homeless Coordinator, the Tempe Fire Department, and Tempe Community Council regarding possible community service projects in Tempe and report back to the Commission.

Agenda Item 7 – Student Government Day Brainstorming

- 1) MYAC members discussed what they liked about Student Government Day. They were in consensus that the career shadowing component was the best received by participants and perhaps a future event could consist of only this component.
- 2) MYAC member were in consensus that given that possible City department and division reorganizations that may occur in the next few months it would be difficult to plan this event at this time. They agreed to table this item until it is more clear what departments, divisions and management positions will remain at the City.

Agenda Item 7- Future Agenda Items

- Finalize Community Service Projects
- Youth Town Hall topics
- Reading Rocks Project
- Group Picture

The Commission's next meeting will be **November 17, 2009**.

Meeting adjourned at 7:50 p.m.

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman



Kevin Hodge, Chair
Mayor's Youth Advisory Commission



Minutes Mayor's Youth Advisory Commission October 20, 2009 – Ratified 11/3/09

Minutes of the Mayor's Youth Advisory Commission held on October 20, 2009, 7:00 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona. Ratified 11/3/09.

MEMBERS Present: J'nnen Allsup, Jeff Darge, Francesca DiCesare, Maria Eller, Dirk Fenstermacher, Nicholas Gaitan, Jevin Hodge, Alex Little, Preston Long, Lauren Milovich, Ben Moffat, Anjali Nair, David Reynolds, Kristen Rund, An Tran and Kaylee Wong.

MEMBERS Absent: Rafael Gutierrez, Amber Houser, Enrico Lage, and Katrina Rodrigues.

City Staff Present: Kim Bauman and Peggy Goldberg

Guests Present: None

Meeting convened at 7:04 p.m.

Jevin Hodge, MYAC Chair called the meeting to order.

Agenda Item 1 – Icebreaker

MYAC members participated in an icebreaker activity.

Agenda Item 2– Minutes from October 6, 2009 Meeting

Maria Eller and **Anjali Nair** read the minutes from the October 6, 2009 meeting.

MOTION: **Ben Moffat** motioned to approve the minutes.

SECOND: **Nick Gaitan** seconded the motion.

DECISION: Minutes were approved.

Agenda Item 3 – Treasurer's Report

Preston Long announced there were no new expenditures since the last meeting.

Agenda Item 4- Announcements

Jevin Hodge made the following announcements:

- 1) MYAC shirts for new members have been ordered.
- 2) He and Nick will be presenting the 2009 Youth Town Hall Report to the Mayor and Council at the November 5th Issue Review Session. Members were encouraged to attend the session, which begins at 6 p.m. at the Tempe City Council Chambers.

Agenda Item 5 – Robert's Rules of Order- Motions

Kim Bauman, Advisor distributed a handout on how to make motions and member reviewed Roberts Rules of Orders and how to make motions.

Agenda Item 6- Global Youth Service Grant Update

- 1) **Peggy Goldberg, Advisor** provided an update on the Global Youth Service Grant.
 - Having MYAC members provide service learning projects that focus on reading and literacy during the school day would be difficult as members would need to miss school.
 - She suggested that projects be provided directly after-school from 3:00 to 5:30 p.m. at 4 Kid Zone sites. They could impact up to 200 students and members could divide into 4 teams to plan activities. Members were in agreement that this was a better plan.
- 2) The project needs a name for the grant application. MYAC members brainstormed ideas and selected the name "Reading Rocks: A Page in the Right Direction."
- 3) MYAC members also came up with quotes on why they wanted to do the project, which might be used in the grant application.

Agenda Item 7- Future Agenda Items

- Student Government Day Brainstorming
- Possible Community Service Projects
- Youth Town Hall topics
- Meet and Greet with Mayor Hallman

Meeting adjourned at 8:03 p.m.